

MINUTES

BOARD OF FIRE COMMISSIONERS

JUNE 24, 2009

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Gersz. Absent from the meeting was Commissioner Peter Criscuolo.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commissioners on May 27, 2009. Commissioner Muzio made a motion to accept the minutes of the regular meeting on May 27, 2009. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

The Chief's report was given; he spoke of items involving the department. He then discussed the training that has been performed within the department, with a special thank you to Merola Motors for donating 3-4 cars to perform extrications on; he spoke of several improvements made to the fire stations. Lastly, he asked that the sick and injury for the month be discussed in executive session. Chairman Nuzzolillo agreed.

Chairman Nuzzolillo on behalf of the commission thanked the Mulligan Family of Merola Motors for their donation. Lastly, he thanked the volunteer companies for keeping their stations in good condition.

Chief Landisio spoke of correspondence in the department. Chief stated he received a correspondence from Pasquale Rosadini thanking the Town of North Haven, the commission and the department for dedicating the building to his brother.

Chairman Nuzzolillo on behalf of the commission thanked Marty Carlo Jr. for a marvelous job in honoring Chief John P. Rosadini.

Chief Landisio spoke of unfinished business for the department. He spoke of the FFI program stating the candidates are doing well and they passed their State Practical. Their written test will be on July 13, 2009. Chief then thanked all the members of the department that have donated so much of their time to this class. Lastly, the grants are still pending but hopeful that he should be receiving the grant to purchase 1600 smoke detectors.

Commissioner Muzio then had brief discussion regarding a grant to repair/upgrade two (2) of the stations in Town. Chief Landisio stated he will look into it.

Chairman Nuzzolillo is excited and hopeful that the department will get the smoke detector project going if the grant is passed. He is confident that the department will embark on protecting everyone in the community.

Chief Landisio then spoke of new business in the department. He stated the hiring list is completed and referred it to executive session as a personnel matter. Chairman Nuzzolillo agreed.

Chief Landisio then spoke of the good of the department. He thanked the Hamden-North Haven Elks for their donation of CO monitors and Smoke Detectors.

Chairman Nuzzolillo on behalf of the commission thanked the Hamden-North Haven Elks for a valuable service and for all they do for Hamden and North Haven.

Chairman Nuzzolillo asked where the department stood on their budget. Chief stated the budget will be 3-4 % over - due to retroactive raises for the new contract of the firefighters. Overall the budget is in good shape. Chairman then gave congratulations on managing the budget.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:20 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:00 PM.

Commissioner Muzio made a motion to accept the results of the recruit test scores as presented. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chief Landisio then spoke of the list and interviews will be held Thursday, July 9, 2009 by the Board of Fire Commission – conditions of offers will soon follow after that. Our four (4) new firefighter-paramedics will start hopefully early to mid August. Once they have completed the Fire Academy then the paramedic program will begin.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:02 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for July 22, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.